

DECEMBER 17, 2025

A G E N D A

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES:
 - REGULAR MEETING – NOVEMBER 29, 2025
4. APPROVAL FOR REQUISITION FOR PAYMENT: G.P.A.S.A. NOVEMBER 2025
DISBURSEMENTS REQUISITION NO. 712 (REVENUE FUND) \$
5. EXECUTIVE DIRECTOR’S REPORT
 - a) Mahantongo Arch replacement project
 - LSA Grant application submitted
 - Design of pedestrian portion in progress
 - b) Division Street
 - Waiting on bonds from Arthur “Pat” Aungst
 - c) Approval of 2026 Bids
 - Purchase and Delivery of No. 2 Fuel Oil
 - Sodium Hypochlorite & Sodium Bisulfite
 - Rental of Rubber Tire Backhoe and Dump Truck
 - Polymer Flocculent
6. SOLICITOR’S REPORT
7. ENGINEER’S REPORT
 - a) Division Street Project
 - HOP Update
 - Design Update
 - b) Mahantongo Arch replacement
 - LSA grant application submitted
 - DEP permit revision application for Mahantongo Arch Replacement Project
 - c) Waiting on a revised estimates from Fabcor Inc. for the Port Carbon manhole
 - d) ACT 537 Plan update
 - e) Specs & plan preparation for the catwalk replacement on clarifiers at the Wastewater Treatment Plant
 - f) Norwegian Culvert surface/utility field survey is pending approval

8. NEW BUSINESS OR OLD BUSINESS
9. EXECUTIVE SESSION
 - Personnel Issues
10. PUBLIC COMMENT
11. ADJOURNMENT